I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Public Comment
V. Executive Director’s Report
VI. MOTION: Approval to Forward Claims to Commission for an Estimated Amount Not-to-Exceed $20,468.28

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

VII. Review of Proposals from Architectural Firms for Cost Estimation Services for the Conversion of the Pickerill Estate House for Public Access
VIII. Upland Design, LTD Pickerill-Pigott Forest Preserve OSLAD Public Access Phase I Project Proposal
IX. FY18 Audit Review and Discussion
X. Hoover Rail Crossing Agreement – Review of United City of Yorkville Resolution and OmniTRAX Crossing Agreement Application with the Stated $4,000 Application Fee Waived
XI. Review of Proposed Grant of Easement Fees for ComEd for Completion of Proposed Rail Crossing Safety Improvements at Hoover Forest Preserve
XII. Review of Proposed Grant of Easement Fees for OmniTRAX for Completion of Proposed Rail Crossing Safety Improvements at Hoover Forest Preserve
XIII. KCFPD Organizational Chart Revisions
XIV. KCFPD Revised Application for Employment
XV. Proposed Lesson Horse Purchase including a 30-Day Trial Period
XVI. Proposed Lesson Horse Donation to the University of Illinois
XVII. Waste Management Trash and Recycling Collection Services – Contract Review and 1-Year Extension
XVIII. ICECF K-12 Pollinator Education Grant Agreement
XIX. Executive Session
XX. Other Items of Business
   • Millbrook Bridge Updates
XXI. Summary of Action Items
XXII. Public Comment
XXIII. Adjournment